

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING AGENDA
MARCH 24, 2006
10:00 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Jeff Koons, Chair
John Martinez

George Morgan, Jr.
Commissioner James Scott
Bill T. Smith

Executive Director

Joseph Giulietti

BOARD OF DIRECTORS REGULAR MEETING
OF MARCH 24, 2006

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions

DISCUSSION ITEMS –

- Quiet zone issues we face on the Corridor

MATTERS BY THE PUBLIC - Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

- C1. MOTION TO APPROVE: Minutes of Board of Directors’ Regular Meeting of February 23, 2006.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
--

- R1. MOTION TO APPROVE: Exercising the second of two (2) one (1)-year renewal options to Agreement No. 02-709, between the South Florida Regional Transportation Authority (SFRTA) and Sharpton, Brunson & Company P.A., for Professional Auditing Services for the Fiscal Year 2005-06 audit in the firm fixed amount of \$77,500.

Department: Finance & IT

Department Director: Edward T. Woods

Project Manager: Laura Thezine

Procurement Director: Chris Bross

- R2. MOTION TO APPROVE: Consent to Use Agreement between the South Florida Regional Transportation Authority (SFRTA) and the Children's Services Council of Palm Beach County.

Department: Planning and Capital Development Department Director: Jack Stephens
Project Manager: Lynda Kompelien Westin Procurement Director: Chris Bross

- R3. MOTION TO APPROVE: Grant Agreement between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Community Affairs (DCA) for financial assistance for Security Initiatives in the amount of \$732,232.

Department: Planning & Capital Development Department Director: Jack Stephens
Project Manager: Bradley Barkman Procurement Director: Chris Bross

- R4. MOTION TO APPROVE: A one time six-month extension of the Memorandum of Understanding (MOU) between the South Florida Regional Transportation Authority (SFRTA) and the 79th Street Corridor Neighborhood Initiative, Inc., which formalizes a working relationship for the development of a Transit Oriented Development in the area surrounding the Tri-Rail/Metrorail Transfer Station in Miami-Dade County.

Department: Planning & Capital Development Department Director: Jack Stephens
Project Manager: Lynda Kompelien Westin Procurement Director: Chris Bross

- R5. MOTION TO APPROVE: Funding Agreement between the South Florida Regional Transportation Authority ("SFRTA") and the Palm Beach Metropolitan Planning Organization for the Central Palm Beach County Transportation Corridor Study (the "Funding Agreement") (see Exhibit 1).

Department: Planning & Capital Development Department Director: Jack Stephens
Project Manager: William Cross Procurement Director: Chris Bross

- R6. MOTION TO APPROVE: Modification to Purchase Order No. 05-000380 between the South Florida Regional Transportation Authority (SFRTA) and Holland & Knight LLP for additional special legal services related to the Boca Raton Phase II Joint Development Project, increasing the Purchase Order by the not-to-exceed amount of \$50,000, for a total Purchase Order not-to-exceed maximum amount of \$100,000.

Department: Planning & Capital Development Department Director: Jack Stephens
Project Manager: Loraine Cargill Procurement Director: Chris Bross

R7. (A) MOTION TO APPROVE: The Procurement Evaluation Procedures, similar to the form attached as Exhibit 1, for RFP 05-722 for the Universal Automated Fare Collection System procurement (the “Procedures”).

(B) MOTION TO AUTHORIZE: The Executive Director to finalize the Procedures.

Department: Executive
Project Manager: Renee Mathews

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R8. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and Miami-Dade County relating to the procurement for the Universal Automated Fare Collection System (UAFCS).

Department: Executive
Jack Stephens

Department Director:

Project Manager: Renee Matthews
Chris Bross

Procurement Director:

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – February
- B. RIDERSHIP GRAPHS – February
- C. ON-TIME PERFORMANCE GRAPHS – February
- D. MARKETING MONTHLY SUMMARY – February

- E. BUDGETED INCOME STATEMENT – February
- F. PAYMENTS OVER \$2,500.00 – February
- G. REVENUE AND FARE EVASION REPORTS – February
- H. SOLICITATION SCHEDULE – February
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - February
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – February
- K. OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.